

BAILEY WATER & SANITATION DISTRICT

PO BOX 422

BAILEY, CO 80421

Agenda of Meeting of the Board of Directors

Regular Meeting of the Board of Directors

Wednesday, April 22, 2026, at PCCC and

via Zoom.

- I. Call to Order.
- II. Approval of the Agenda for April 22, 2026.
- III. Approval of Minutes from March 25, 2026
- IV. Guests.
- V. Legal.
 - A. Updated on Bezzant Property.
 - B. Memo from water attorney.
- VI. Operator Reports.
 - A. March.
- VII. Maintenance.
 - A. Updates.
- VIII. Engineering.
 - A. Updates.
- IX. Administrative.
 - A. Adjustments.
 - B. Billing Register.
 - C. Past Due Accounts.
 - D. System Totals Report.
 - E. Sales and Receivables.
 - F. Balance Sheet.
 - G. Transaction List by Vendor.
 - H. Deposit Detail.
- X. Old Business.
 - A. Employee handbook.
 - B. New signers for bank accounts.
 - C. Peter Trela project.
- XI. New Business.
 - A. Update water sales building.
 - B. Craig retiring.
 - C. Storage Tank Liner.
 - D. Rate Study, Pre-hearing Rates and Fees Discussion, and Debt Repayment Approach.
- XII. Public Comment.
- XIII. Adjournment.